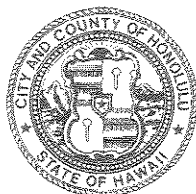


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 • INTERNET: www.honoluluupd.org

MUFU HANHEMANN
MAYOR



BOISSE P. CORREA
CHIEF

PAUL D. PUTZULU
KARL A. GODSEY
DEPUTY CHIEFS

OUR REFERENCE KH-JK

April 10, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

APR 11 11 02 AM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the city from the Borthwick Mortuary of refreshments. This request is made under the provisions of Resolution No. 05-349, CD1, FD1.

The Honolulu Police Department desires to serve the refreshments, valued at \$518.32, at the department's 2008 Police Week Memorial Service that will be held on May 12, 2008. We have attached a proposed resolution for the favorable action of the Council.

Should there be any questions, Major Kurt Kendro of District 5 (Kalihi) may be contacted at 529-3156.

Sincerely,

A handwritten signature in black ink, reading "Boisse P. Correa".

Boisse P. Correa
Chief of Police

Attachments

APPROVED:

A handwritten signature in black ink, reading "Wayne M. Hashiro".
Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 287



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM THE BORTHWICK MORTUARY FOR THE 2008 POLICE WEEK MEMORIAL SERVICE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Honolulu Police Department (hereinafter HPD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from the Borthwick Mortuary valued at \$518.32 for the 2008 Police Week Memorial Service; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$518.32 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this resolution to the Chief of Police, District 5, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

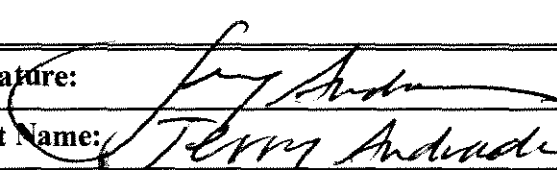
DECLARATION OF GIFT	
NAME OF DONOR	Borthwick Mortuary
DONOR'S ADDRESS	1330 Maunakea Street, Honolulu, HI 96817
DONOR'S TELEPHONE	522-5200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the Honolulu Police Department, City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Food for 100 people at be served at the 2008 Police Week Memorial Service at the Holy Family Catholic Church on May 12, 2008.	\$518.32
Signature: 	Date: 4/8/08
Print Name: Jerry Andrade	Title: Location Manager

EXHIBIT A